

REQUEST FOR DECISION

Committee Name: Governance Committee, University Council

Date: October 23, 2025

Presented by: Susan Detmer, Chair, Governance Committee

Subject: Nomination to the Nominations Committee of Council

MOTION

It is recommended by the Governance Committee that Council appoint Lori Bradford, College of Engineering, to the Nominations Committee for a term beginning immediately and lasting until June 30, 2028.

CONTEXT AND BACKGROUND

The Nominations Committee of Council requires one additional member due to the expansion of this committee from nine members to 10 that was adopted by Council at its meeting on June 12, 2025. As such, this nomination is not for a replacement of a member, but is for an entirely new position. The *Council Bylaws and Regulations* task the Governance Committee with “Nominating the members and chair of the Nominations Committee of Council to University Council.”

The *Council Bylaws and Regulations* say the Nominations Committee is composed of “Ten elected members of Council, not more than three members from Arts and Science and not more than two members from each of the other colleges.”

The current membership of the Nominations Committee is as follows:

Name	College / School	Term Ending
Reza Fotouhi (Chair)	Engineering	June 30, 2026
Jason Perepelkin	Pharmacy and Nutrition	June 30, 2028
Marcella Ogenchuck	Nursing	June 30, 2027
Carolyn Augusta	Edwards School of Business	June 30, 2027
Rachel Engler-Stringer	Medicine	June 30, 2026
Pierre-François Noppen	Arts and Science	June 30, 2026
Jamesy Patrick	Law	June 30, 2028
Keith Walker	Education	June 30, 2026
Craig Wilson	Edwards School of Business	June 30, 2026

CONSULTATION

The Governance Committee discussed this matter at its meeting on October 14, 2025, and recommends that the position be filled by Lori Bradford of the Ron and Jane Graham School of Professional Development in the College of Engineering.